# URBAN AREA PLANNING COMMISSION Meeting Minutes – August 10, 2022, at 6:00 p.m. Council Chambers

## **COMMISSIONERS:**

Eric Heesacker (Chair)
Mark Collier (Vice Chair)
Loree Arthur
Jennifer Aviles
Susan Tokarz-Krauss
L. Ward Nelson
Clint Scherf
Jim Coulter

### City/Staff/Council Liaisons:

Bradley Clark (Director)
Jason Maki (Associate Planner)
Donna Rupp (Associate Planner)
Ryan Nolan (Contract Principal Planner)
Gabby Sinagra (Assistant Planner)

#### Guests:

None

- 1. Roll
- 2. Introductions: None
- 3. Public Comment: None
- 4. Approval of Minutes:
  - **a.** July 27, 2022.

#### MOTION/VOTE

Vice Chair Collier moved, and Commissioner Nelson seconded the motion to approve the minutes of July 27, 2022. The vote resulted as follows: "AYES": Chair Heesacker, Vice Chair Collier, Commissioners Arthur, Aviles Coulter, Tokarz-Krauss, Scherf, and Nelson.

"NAYS": None. Abstain: None. Absent: None.

The motion passed.

**5. Findings of Fact: a.** 401-00102-22/403-00101-22 ~ RCC Zone Map Amendment and Annexation

#### MOTION/VOTE

Commissioner Nelson moved and Commissioner Arthur seconded the motion to forward a recommend to Council for approval of the Finding of Facts of the RCC Zone Map Amendment and Annexation. The vote resulted as follows: "AYES": Chair Heesacker, Vice Chair Collier, Commissioners Arthur, Aviles Coulter, Tokarz-Krauss, Scherf, and Nelson. "NAYS": None. Abstain: None. Absent: None.

The motion passed.

- 6. Public Hearing: None.
- 7. Matters from Commission Members and Staff: None
- 8. Adiourn

Meeting adjourned 6:04 pm

Next Meeting: August 24, 2022

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Eric Heesacker, Chair

Urban Area Planning Commissioner

Date